Case 6:21-cv-01109-AA 6704/2021t10143 ANd 07/28/21 Page 1 of 13 21CV24193

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3	IN THE CIRCUIT COURT OF THE STATE OF OREGON	
4	FOR THE COUNTY OF MARION	
5	JENNIFER BRANHAM,	Case No. 21CV24193
6 7 8	Plaintiff, v. EMERITUS CORPORATION, a	COMPLAINT Employment Law – Retaliation (ORS 659A.030, ORS 659A.199, ORS 659A.230), Wrongful Discharge in Violation of Public Policy, Negligence
9 10	Tennessee corporation doing business as BROOKDALE RIVER ROAD, Defendant.	Demand for Jury Trial Not Subject to Mandatory Arbitration Fee Authority: ORS 21.160(1)(c)
11		Prayer Amount: \$95,000
12		
13	Plaintiff alleges:	
14	(Request for Jury Trial)	
15		1.
16	Plaintiff requests a jury trial in this matter.	
17	<u>VENUE AND JURISDICTION</u>	
18		2.
19	Plaintiff, Jennifer Branham ("Plaintiff"), is an individual and resident of Yamhill County,	
20	Oregon.	
21	///	
22	///	
23	///	
	Page 1 of 10 - COMPLAINT	DMKimLaw, LLC

DMKimLaw, LLC Mail: P.O. Box 4295, Salem, OR 97302 Email: daemie@dmkimlaw.com, Tel. 503.798.2276

1 3. 2 Defendant, Emeritus Corporation, is a Tennessee corporation with its principal place of 3 business in Brentwood, Tennessee, doing business in Oregon under the assumed business name, 4 "Brookdale River Road" ("Brookdale"). Brookdale operates and manages senior living centers 5 across the United States, including in California and Oregon. Brookdale has a senior living center in 6 the city of Keizer, Marion County, Oregon, where Plaintiff worked during all times relevant to this 7 Complaint. 8 4. 9 Venue and jurisdiction are appropriate in this court because all, or substantially all, of the 10 events giving rise to this *Complaint* occurred in Marion County, Oregon. 11 FACTUAL ALLEGATIONS 12 5. 13 Brookdale hired Plaintiff in California in or around November 2007. Plaintiff transferred to 14 Brookdale's location in Keizer, Oregon, in or around January 2018. Brookdale employed Plaintiff as 15 a Business Office Coordinator at its Keizer location. Upon information and belief, Brookdale did not 16 provide, and Plaintiff did not read or sign acknowledgment of, receipt of Brookdale policies upon 17 entering Oregon. 18 6. 19 In 2018, Plaintiff reported to then-Executive Director of Brookdale's Keizer location, Alicia 20 Sykes. In 2019, Plaintiff reported to the new Executive Director of Brookdale's Keizer location, 21 Salina Martinez ("Martinez"). Martinez served as Plaintiff's manager until Brookdale terminated 22 Plaintiff's employment. The District Director of Operations during the months leading up to 23 Plaintiff's termination was Renee Brooks ("Brooks"), who served as Martinez's direct supervisor. Page 2 of 10 - COMPLAINT

1	Jennifer Garmes ("Garmes") was the Regional Human Resources Director and HR Business Partner
2	for Brookdale in Keizer.
3	7.
4	While employed by Brookdale, Sykes directed Plaintiff to complete online CPR/First Aid
5	tests for associate employees. Plaintiff did not feel right about the directive, but also did not feel
6	comfortable reporting matters to Garmes in Human Resources because she was under the impression
7	that Garmes and Sykes were friendly with one another. Plaintiff later self-reported this issue.
8	8.
9	In or around December 2018, Plaintiff reported to Martinez that she believed the District
10	Director of Sales, Cindy Plaza, and the Executive Director, Sykes, were making personal purchases
11	on their company credit cards. Plaintiff discovered several charges for movies, games, an
12	amusement park, personal groceries, gift baskets for Sykes' church coded as marketing, and other
13	similar charges to different departments. Employees confirmed for Plaintiff that the charges were for
14	items that were not received by their departments. At the time of her report, Plaintiff did not know
15	that Sykes and Martinez knew each other personally. Soon thereafter, Martinez issued a "Final
16	Reminder" to Plaintiff and informed her that her employment was in jeopardy because
17	approximately 8 months earlier, in or before May 2018, Plaintiff followed Sykes' directive to
18	complete CPR/First Aid tests for associate employees and Plaintiff did not report Sykes' misconduct.
19	Upon information and belief, Sykes directed Plaintiff to complete the tests because Sykes needed
20	them to be complete before the audit taking place in May 2018.
21	9.
22	Upon information and belief, Sykes' and Martinez's children went to private school together
23	and knew one another outside of work. Plaintiff was unaware of the extent of Martinez's

relationships with Sykes, Plaza, Brooks, and Garmes at the time she reported that Sykes and Plaza 2 had made personal purchases on company credit cards. 3 10. 4 Brookdale alleged that it did not learn that Plaintiff had completed the CPR/First Aid tests 5 until December 2018, and that it did not investigate the matter until such time. Upon information and 6 belief, Sykes' employment with Brookdale ended in or around November 2018. Although Sykes' 7 company card was used to pay for the tests, Brookdale alleged that it could not substantiate 8 Plaintiff's report that Sykes directed her to complete the tests because Sykes was not working there 9 when the investigation took place. 10 11. 11 In the "Final Reminder," Martinez informed Plaintiff that she could report matters of concern 12 to Human Resources, the District Director of Operations, or to the Integrity Line. Brookdale asserted 13 was anonymous, but Plaintiff's understanding was that the Integrity Line was a third-party that 14 reported the information an employee reported directly to the corporate office, and the corporate 15 office then gave the information to the Regional Human Resources Director. Plaintiff did not feel 16 that she could report issues to anyone in a position of power at Brookdale because of the relationship 17 dynamics and because she was disciplined after making her last report to Martinez. 18 12. 19 For the reasons set forth above, Plaintiff did not feel it was safe to make reports of unlawful 20 or otherwise wrongful conduct to Brookdale because she believed Garmes, Sykes, and Martinez 21 would be loyal to one another and Plaintiff would be pushed out of the company. 22 /// 23 ///

1 3.

During her employment, Plaintiff became aware of other suspicious practices and financial activity at Brookdale. Plaintiff noticed that Brookdale ordered supplies using government funds and then used the supplies for other residents. Prior to an audit, Sykes ordered employees to create documents required for the audit that did not yet exist and should have existed already.

14.

In late January 2019, Martinez instructed one or more employees to delay issuing a move-out ticket for a resident who was transferred to Brookdale's Salem location in order to retain the resident's Medicaid room and board funds. Plaintiff told Martinez that she was uncomfortable charging a resident for time when the resident was not in their facility. When Brookdale's Medicaid specialists contacted Plaintiff and Martinez regarding proper Medicaid transfers and reimbursements, Martinez instructed Plaintiff to hold-off on issuing a move-out order until Martinez spoke with Plaza. A move-out order would indicate that the resident is no longer at the Keizer location and Keizer would not receive the Medicaid funds for the remainder of the month. Martinez texted Plaintiff to ask, "How did they know we transferred...[i]f we didn[']t make a rim change" [sic]? Plaintiff spoke with Brookdale's Medicaid AL Reimbursement Specialist by telephone on or around January 23, 2019, and told her that she was not comfortable doing what Plaza and Martinez were telling her to do because it seemed like Medicaid fraud. The specialist provided feedback by email.

In February 2019, Plaintiff and two of her co-workers reported and opposed Martinez's conduct to Garmes' attention. Plaintiff brought emails to the meeting in support of her report that Martinez's financial practices were extremely concerning and unethical. Plaintiff believed that Martinez was engaging in other unethical and unlawful practices, such as using funds earmarked for

15.

1	'Resident A' to purchase products that were then used for 'Resident B.' Plaintiff believed residents
2	may be at risk because an employee was leaving medication out in the open, unattended. Plaintiff
3	was concerned that Martinez was engaging in unlawful practices that resulted in actual or potential
4	financial harm or exploitation of residents, such as fraud, aubse, false claims, and/or theft from
5	residents. Upon information and belief, Garmes did not initiate, and Brookdale did not conduct, an
6	investigation into Sykes' or Martinez's practices prior to terminating Plaintiff's employment.
7	16.
8	On March 21, 2019, a few weeks after Plaintiff met with Garmes, Brookdale terminated
9	Plaintiff's employment. Upon information and belief, Martinez and Garmes made the decision to
10	terminate Plaintiff's employment and Brooks was involved in the termination process.
11	17.
12	Having recently moved to Oregon from California, Plaintiff was not familiar with Oregon
13	law. Prior to Martinez becoming the Executive Director, Sykes instructed Plaintiff to correct
14	timecards if employees did not clock-in or clock-out for lunch or had another timecard error. If
15	Plaintiff informed Sykes that she had done it differently in the past, Sykes would make a comment to
16	the effect of, "That was California. This is Oregon." Plaintiff continued the timecard practice when
17	Martinez became Executive Director.
18	18.
19	Plaintiff timely filed a complaint alleging retaliation for protected activity with the Bureau of
20	Labor and Industries and filed this <i>Complaint</i> within 90-days of the Right to Sue letter.
21	19.
22	As a result of Brookdale's conduct, Plaintiff experienced extreme stress, anxiety, and anger.
23	///

1 **CLAIMS FOR RELIEF** 2 FIRST CLAIM: RETALIATION 3 (Count 1: Violation of ORS 659A.030(1)(f)) 4 20. 5 Plaintiff realleges and incorporates paragraphs 1 through 18 herein by this reference. 6 Pursuant to ORS 659A.030(1)(f), it is an unlawful employment practice for "any person to discharge, 7 expel or otherwise discriminate against any other person because that other person has opposed any 8 unlawful practice...." Brookdale discharged Plaintiff because of Plaintiff's opposition to what she, 9 in good faith, believed to be fraud, theft, false claims for payment (ORS 165.692(2)), or potential 10 elder/financial abuse, as alleged in the paragraphs above, in violation of ORS 659A.030(1)(f). 11 21. 12 As a result of Brookdale's unlawful conduct, Plaintiff suffered economic damages in the 13 form of lost wages in the approximate amount of \$45,000, which damages continue to accrue, and 14 non-economic damages in the form of emotional distress in the amount of \$40,000, as set forth in the 15 paragraphs above. Plaintiff requests her economic and non-economic damages, costs, disbursements, 16 reinstatement, back pay, front pay, attorney fees pursuant to ORS 659A.885, and any other relief this 17 court deems just and equitable. 18 (Count 2: Violation of ORS 659A.199) 19 22. 20 Plaintiff realleges and incorporates paragraphs 1 through 20 herein by this reference. 21 Pursuant to ORS 659A.199, it is an unlawful employment practice "for an employer to discharge, 22 demote, suspend, or in any manner discriminate or retaliate against an employee with regard to 23 promotion, compensation, or other terms, conditions, or privileges of employment for the reason that

the employee in good faith reported information that the employee believes is evidence of a violation of state or federal law, rule, or regulation." Brookdale discharged Plaintiff from employment in retaliation for her reports of unlawful conduct, as alleged in the paragraphs above, in violation of ORS 659A.199. 23. As a result of Brookdale's unlawful conduct, Plaintiff suffered economic damages in the form of lost wages in the approximate amount of \$45,000, which damages continue to accrue, and non-economic damages in the form of emotional distress in the amount of \$40,000, as set forth in the paragraphs above. Plaintiff requests her economic and non-economic damages, costs, disbursements, reinstatement, back pay, front pay, attorney fees pursuant to ORS 659A.885, and any other relief this court deems just and equitable. 12 (Count 3: Violation of ORS 659A.230) 13 24. 14 Plaintiff realleges and incorporates paragraphs 1 through 22 herein by this reference. Pursuant to ORS 659A.230, "It is an unlawful employment practice for an employer to discharge...or in any manner discriminate or retaliate against an employee with regard to promotion, compensation or other terms, conditions or privileges of employment for the reason that the employee has in good faith reported criminal activity by any person...." Brookdale discharged Plaintiff from employment, and was discriminatory in its treatment of her, for the reason that Plaintiff in good faith reported what she believed to be criminal activity by her administration. 25. As a result of Brookdale's unlawful conduct, Plaintiff suffered economic damages in the form of lost wages in the approximate amount of \$45,000, which damages continue to accrue, and

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non-economic damages in the form of emotional distress in the amount of \$40,000, as set forth in the paragraphs above. Plaintiff requests her economic and non-economic damages, costs, disbursements, reinstatement, back pay, front pay, attorney fees pursuant to ORS 659A.885, and any other relief this court deems just and equitable. SECOND CLAIM: WRONGFUL DISCHARGE IN VIOLATION OF PUBLIC POLICY 26. Plaintiff realleges and incorporates paragraphs 1 through 24 herein by this reference. In the alternative to Plaintiff's First Claim for relief, Brookdale discharged Plaintiff in violation of public policy. Public policy is to protect elders against abuse or exploitation, whether financial or otherwise. Brookdale discharged Plaintiff because she was opposing what she, in good faith, believed to be a pattern of Brookdale wrongfully using funds – funds that were intended for a particular resident – to fund the Keizer facility generally, as described in the paragraphs above. 27. As a result of Brookdale's unlawful conduct, Plaintiff suffered economic damages in the form of lost wages in the approximate amount of \$45,000, which damages continue to accrue, and non-economic damages in the form of emotional distress in the amount of \$40,000, as set forth in the paragraphs above. Plaintiff requests her economic and non-economic damages, costs, disbursements, reinstatement, back pay, front pay, attorney fees, and any other relief this court deems just and equitable. THIRD CLAIM: NEGLIGENCE 28. Plaintiff realleges and incorporates paragraphs 1 through 26 herein by this reference. Brookdale had a duty to investigate and remedy potential unlawful activity in the workplace.

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1	Brookdale breached that duty when it failed to investigate Plaintiff's reports about the (at worst)		
2	criminal conduct or (at best) financial mismanagement of its Executive Director in Keizer. As a		
3	direct and proximate result of Brookdale's negligent conduct, Plaintiff suffered economic damages in		
4	the amount of \$45,000, and non-economic damages in the amount of \$40,000, as alleged in the		
5	paragraphs above. Plaintiff requests her economic and non-economic damages, reinstatement, back		
6	pay, front pay, and any other relief this court deems just and equitable.		
7	PRAYER FOR RELIEF		
8	WHEREFORE, Plaintiff requests the following for her claims for relief:		
9	1. Economic damages in the amount of \$45,000, which damages continue to accrue;		
10	2. Non-economic damages in the amount of \$40,000;		
11	3. Reasonable attorney fees and costs pursuant to ORS 659A.885;		
12	4. Reinstatement, back pay, and front pay;		
13	5. Any other relief this court deems just and equitable.		
14	Date: June 14, 2021.		
15	/s/ Daemie M. Kim Daemie M. Kim, OSB#123624		
16	Email: daemie@dmkimlaw.com Attorney for Plaintiff		
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1	IN THE CIRCUIT COURT OF THE STATE OF OREGON			
2	FOR THE COUNTY OF MARION			
3				
4	JENNIFER BRANHAM,	Case No. 21CV24193		
5	Plaintiff,	SUMMONS		
6	V.			
7	EMERITUS CORPORATION, a Tennessee corporation doing business as BROOKDALE RIVER ROAD,			
8	,			
9	Defendant.			
10	To: Defendant Emeritus Corporation d/b/a Brookdale River Road, c/o its registered agent, Corporation Service Company, 1127 Broadway Street NE, Suite 310, Salem, OR 97301.			
11 12	IN THE NAME OF THE STATE OF OREGON: You are hereby required to appear and defend the complaint filed against you in the above-entitled cause within 30 days from the date of			
13	service of this summons on you; and if you fail the court for the relief demanded in the complai	11.		
14		DEFENDANT: PERS CAREFULLY!		
15 16	You must "appear" in this case or the other side will win automatically. To "appear" you must file with the court a legal paper called a "motion" or "answer." The "motion" or			
17	"answer" must be given to the court clerk or required filing fee. It must be in proper form	and have proof of service on the plaintiff's		
18	attorney or, if the plaintiff does not have an attorney, proof of service on the plaintiff.			
19	If you have any questions, you should see an attorney immediately. If you need help in finding an attorney, you may call the Oregon State Bar's Lawyer Referral Service at (503) 684-3763 or toll-free in Oregon at (800) 452-7636.			
20		Daemie M. Kim, OSB#123624		
21		Email: daemie@dmkimlaw.com DMKIM LAW, LLC		
22		P.O. Box 4295		
23		Salem, Oregon 97302 Attorney for Plaintiffs		

1	CTATE OF ORECON			
2	STATE OF OREGON) ss.			
3	County of Marion)			
4	I, the undersigned attorney of record for the plaintiff, certify that the foregoing is an exact and complete copy of the original summons in the above-entitled action.			
5				
6	Daemie M. Kim, OSB#123624			
7	DMKIM LAW, LLC <u>daemie@dmkimlaw.com</u>			
8	TO THE OFFICER OF OTHER PERSON SERVING THUS SUMMONS A			
9	TO THE OFFICER OR OTHER PERSON SERVING THIS SUMMONS: You are hereby directed to serve a true copy of this summons, together with a true copy of the complaint mentioned therein, upon the individual(s) or other legal entity(ies) to whom or which this summons is directed, and to make your proof of service on the reverse hereof or upon a separate			
10				
11	similar document which you shall attach hereto.			
12	L'Alice de la constant de la constan			
13	Daemie M. Kim, OSB#123624 Email: daemie@dmkimlaw.com			
14	DMKIM LAW, LLC P.O. Box 4295			
15	Salem, Oregon 97302 Attorney for Plaintiffs			
	Auorney for Fullnuffs			
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REGISTER OF ACTIONS

CASE No. 21CV24193

Jennifer Branham vs Emeritus Corporation

§ § § § Case Type: **Tort - General** Date Filed: **06/14/2021** Location: Marion

PARTY INFORMATION

Defendant **Emeritus Corporation Doing Business**

As Brookdale River Road

Plaintiff Branham, Jennifer

Attorneys

Daemie M Kim Retained 503 798-2276(W)

EVENTS & ORDERS OF THE COURT

OTHER EVENTS AND HEARINGS

06/14/2021 Complaint

Created: 06/15/2021 11:00 AM

06/14/2021 Service

Emeritus Corporation

Served Returned 06/29/2021

07/14/2021

Created: 06/15/2021 11:00 AM

Assignment - Trial Judge (Judicial Officer: Leith, David E) 06/15/2021

Created: 06/15/2021 11:17 AM 07/14/2021 Proof of Service - Substitute

Created: 07/15/2021 11:22 AM

07/14/2021 **Summons**

Created: 07/15/2021 11:22 AM

FINANCIAL INFORMATION

Plaintiff Branham, Jennifer

Total Financial Assessment 594.00 **Total Payments and Credits** 594.00 0.00

Balance Due as of 07/28/2021

06/15/2021 **Transaction Assessment** 594.00

06/15/2021 xWeb Accessed eFile Receipt # 2021-378627 Branham, Jennifer (594.00)